

**California Health Policy and Data Advisory Commission**

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**Agenda****Health Data and Public Information Committee Meeting**

1600 Ninth Street, Room 470

Sacramento, CA 95814

January 24, 2007

10:00 a.m. – 2:00 p.m.

<http://www.oshpd.ca.gov/Boards/CHPDAC/Meetings/index.htm>

10:00 a.m.

Meeting Call to Order – Vito J. Genna, Chairman, (CHPDAC)

- Introduction and remarks
- Approval of September 28, 2006 HDPIC Meeting minutes (due to no quorum)
- Approval of November 14, 2006 HDPIC Meeting minutes (Action Item)
- Update on HDPIC Membership - Kathleen Maestas, Acting Executive Director, CHPDAC

Director's Comments – David M. Carlisle, MD, PhD, Director, (OSHHPD)

Update from the Health Information Division (HID) – Michael Rodrian, Deputy Director, HID

- "Hospitals: Fair Pricing Policies" Implementation (Chapter 755, Statutes 2006 (AB 774, Chan)-Kenny Kwong, Manager, (ARSS) (Action Item)
 - Presentation and Review of Proposed Implementing Regulations
 - Discussion of Overall Timeline and Next Steps
 - Approval of Implementation Packet and Recommendation
(To be forwarded to the CHPDAC for Action)
- Report on Status on Distribution of the following reports – Jonathan Teague, Manager Health Information Resource Center (HIRC)
 - Recap and Current Status of the Community Acquired Pneumonia Report
 - Perspectives Publication – Recap of CHPDAC's recommendation and subsequent steps taken by OSHPD
 - Press Release
 - Presentation of the Brochure that accompanies the Perspectives CD
 - Distribution List, including the Legislature
 - Discussion of feedback/comments received, web visits, press activity noted.
- Data Elements to Expand the Patient Discharge Data – Starla Ledbetter, Data Management Office

Public Comments

Adjourn

(Note: The Committee may take action on any agenda item.) The meeting facility is accessible to people with mobility impairments. Please contact **Terrence Nolan at 916-654-1817**, or Tnolan@oshpd.ca.gov, at least 5 working days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs.